

Agenda
Council Meeting
Monday, October 16, 2017
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance

NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting October 2, 2017.

Departmental Reports:

1. **City Comptroller** – A/P Check Listing #08, dated 09/28/2017.
2. **City Comptroller** – A/P Check Listing #09, dated 09/29/2017.
3. **City Comptroller** – A/P Check Listing #10, dated 10/04/2017.
4. **City Comptroller** – A/P Check Listing #11, dated 10/06/2017.
5. **City Comptroller** – A/P Check Listing #12, dated 10/06/2017.
6. **City Treasurer** – Total Receipts Deposited in the General Fund Account, September, 2017.
7. **City Clerk** – Clerk's Monthly Revenue Report, September, 2017.

Communications from the City Council:

8. **Council President Lewis** requests information from the City Attorney and Director of Development regarding the July 18, 2017 meeting of the Zoning Board of Appeals.
9. **Council Member Jerge** requests that the Director of Development contact Mr. Masiello, of the lobbying firm of Masiello, Martucci, Calabrese & Associates, regarding applying for a grant from the Ralph C. Wilson, Jr. Foundation.

Communications from Department/Division Heads:

10. **City Comptroller** requests the City Council approve an Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 to record the City's Audit Fee of \$41,500.00 to Troy and Banks. As a result of this energy audit, the city will be receiving a refund in the amount of \$145,790.62 from National Grid.
11. **City Comptroller** requests the City Council approve an Ordinance amending the 2017 – 2018 Budget Ordinance adopted June 7, 2017 by the sum of \$162,218.00 to properly record the revenue and expense for the Library Construction Grant.
12. **City Assessor** requests that the City Council approve the transfer of funds in the amount of \$121.00 from city budget account code A1355.490, Web Site Maintenance to A1355.464, Travel Allowance to cover expenses for the NYSAA Seminar in Lake Placid.
13. **City Attorney**, in two separate communications, requests the City Council amend City Ordinances Chapter 5, Chapter 154 and Chapter 215.

Communications from Citizens:

14. **Yakenna Burse, Resident** requests that Steelawanna Avenue, between Pearl Street and Washington Street be closed to vehicular traffic on Tuesday, October 31st, between 4:30 p.m. and 8:30 p.m. for the 3rd Annual Fall Harvest Celebration.

Ordinances:

An Ordinance amending the 2016-2017 Budget Ordinance adopted June 16, 2016 by creating line item A.5182.469, Street Lighting Consulting Fees and increasing line A.5182.469, Street Lighting Consulting Fees in the amount of \$41,500.00.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 to increase budget code A.1440.444, Engineering – Grant Matches in the amount of \$165,218.00 and increase budget code A..1289, Departmental Income – Other General Government in the amount of \$165,218.00.

An Ordinance amending the 2017-2018 Budget Ordinance adopted June 7, 2017 by transferring \$121.00 from budget code A.1335.490, Web Site Maintenance to budget code A.1355.464, Assessment – Travel Allowance.

An Ordinance amending Chapter 5, Administration of Government, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 154, Mobile Homes and Mobile Home Courts, of the City of Lackawanna Municipal Code.

An Ordinance amending Chapter 215, Traffic and Vehicles, of the City of Lackawanna Municipal Code.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, **signed**, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.